

ALASKA RETIREMENT MANAGEMENT BOARD

2022 Meeting Calendar

| DATE | LOCATION | DESCRIPTION |
|--|-----------------------|---|
| March 16 Wednesday | Juneau, AK | Actuarial Committee Audit Committee Operations Committee Defined Contribution Plan Committee |
| March 17-18 Thursday-Friday | Juneau, AK | Board of Trustees Meeting: <i>*Performance Measurement – 4th Quarter</i> <i>*Buck Draft Actuarial Report/GRS Draft Actuary Certification</i> <i>*Capital Markets – Asset Allocation</i> <i>*Manager Presentations</i> |
| April 28 Thursday | Teleconference | Actuarial Committee <i>*As necessary: follow-up/additional discussion/questions on valuations</i> |
| April 29 Friday | Teleconference | Board of Trustees Meeting <i>*As necessary</i> |
| June 15 Wednesday | Anchorage, AK | Actuarial Committee Audit Committee Operations Committee Defined Contribution Plan Committee |
| June 16-17 Thursday - Friday | Anchorage, AK | Board of Trustees Meeting: <i>*Final Actuary Reports/Adopt Valuation</i> <i>*Adopt Asset Allocation</i> <i>*Performance Measurement - 1st Quarter</i> <i>*Manager Presentations</i> |
| September 14 Wednesday | Anchorage, AK | Actuarial Committee Audit Committee Operations Committee Defined Contribution Plan Committee |
| September 15-16 Thursday - Friday | Anchorage, AK | Board of Trustees Meeting: <i>*Set Contribution Rates</i> <i>*Audit Results/Assets – Auditor</i> <i>*Approve Budget</i> <i>*Performance Measurement – 2nd Quarter</i> <i>*Real Estate Annual Plan</i> <i>*Real Assets Evaluation – Callan LLC</i> <i>*Manager Presentations</i> |
| October 11 Tuesday (placeholder) | Teleconference | Audit Committee |
| November 30 Wednesday | Anchorage, AK | Actuarial Committee Audit Committee Operations Committee Defined Contribution Plan Committee |
| December 1-2 Thursday-Friday | Anchorage, AK | Board of Trustees Meeting: <i>*Audit Report - DRB Auditor</i> <i>*Performance Measurement – 3rd Quarter</i> <i>*Manager Review (Questionnaire)</i> <i>*Private Equity Evaluation - Callan LLC</i> <i>*Review Private Equity Annual Plan</i> <i>*Manager Presentations</i> |

NOTE: Meeting locations and topics are subject to change.

Approved: 6/17/2021